Meeting Minutes

Lakewood Anti-Racism Task Force Monday, January 10th, 2022 - Virtual Meeting 7:00pm-8:30pm

Task Force In Attendance

X Secretary, William Yeung	X Secretary, Janika Cook	X Chair, Laura Rodriguez-Carbone	X Sam Pearson	X Kathleen McBride
X Jessica Cotton	X Kate Newsome	wsome Chapman	X Co-Chair,	Nathan Lizanich
			Angelina Steiner	

City of Lakewood Attendees

Antionette Gelsomino

Public Attendees

No public attendees were present.

Call to Order

The Chair called the meeting to order at 7:05 pm.

Roll Call by ARTF Secretary

Secretary Janika Cook noted virtual attendance.

Review and Approval of Meeting Minutes from 12/13/2021 meeting

The Taskforce reviewed the previous meeting notes. The Chair, Laura Rodriguez-Carbone proposed an amendment to change "The Lakewood Center for Community Solutions" to "The Center for Community Solutions". Carol Chapman motioned to approve the amended meeting minutes, Co-Chair Angelina Steiner seconded and the meeting minutes were approved.

Old Business

A. Nathan Lizanich to address the ARTF

Nathan Lizanich to address the ARTF will be moved to the next meeting.

B. Review October 2021 Report to Lakewood City Council

Carol Chapman read the report for ARTF review. The Taskforce reviewed and edited the report. Secretary William Yeung motioned to approve the report as amended and Co-Chair Angelina Steiner seconded. Motion passed.

Antionette Gelsomino is facilitating the report submission to Lakewood City Council.

C. Review December 2021 Report to Lakewood City Council

Carol Chapman read the report for ARFT review. The Taskforce reviewed and edited the report. Kate McBride motioned to approve the report as amended and Jessica Cotton seconded. Motion passed.

D. Letter to City Council Regarding HB 327

Jessica Cotton read the HB 327 letter for the Taskforce to review and edit. The Taskforce discussed other similar legislation across the country. Secretary William Yeung motioned to approve the letter with Jessica Cotton's revisions and Sam Pearson seconded. The Chair, Laura Rodriguez-Carbone conducted a roll call to virtually sign the letter to Council. Majority approves.

E. City Budget Report

Moved to the next meeting.

New Business

A. Proposal for ADA Task Force for official DEI Committee for the City of Lakewood

Moved to the next meeting.

B. RFP Work Continuation

Moved to the next meeting. Sam Pearson proposed a RFP sub-committee to meet before the next meeting. The sub-committee consists of Kate McBride, Sam Pearson, and The Chair, Laura Rodriguez-Carbone.

Closing Statements

n/a

Adjournment

Chair Laura Rodriguez-Carbone called for a motion to adjourn the meeting. Co-Chair Angelina Steiner motioned, and Kate McBride seconded.

The meeting was adjourned at 8:50 pm.

Next Meeting Date

Monday, January 31st, 2022